

California MEDICAL ASSOCIATION

NOTICES & REPORTS

Executive Committee Minutes

Tentative Draft: Minutes of the 233rd Meeting of the Executive Committee of the California Medical Association, San Francisco, August 10, 1952.

The meeting was called to order by Chairman Lum in the Association offices, 450 Sutter Street, San Francisco, at 10:00 a.m., Sunday, August 10, 1952.

Roll Call:

Present were President Alesen, President-Elect Green, Council Chairman Shipman, Speaker Charnock, Auditing Committee Chairman Lum and Editor Wilbur. Absent for cause, Secretary Daniels.

Present by invitation during all or part of the meeting were Dr. Dwight H. Murray, legislative chairman; Dr. Francis J. Cox, chairman of the Committee on Industrial Accident Commission; Dr. Lewis T. Bullock, chairman of the Committee on Psychology; Dr. Sam Sherman, representing the San Francisco Medical Society; Frank G. Dickinson, Ph.D., director of the Bureau of Medical Economic Research of the American Medical Association; Mr. Ben Read of the Public Health League of California, and Messrs. John Hunton, Ed Clancy and Robert L. Thomas of C.M.A. staff.

1. American Medical Education Foundation:

Discussion was held on the organization of members to solicit contributions to the American Medical Education Foundation. On motion duly made and seconded, it was voted to handle the solicitation through the county societies and the members of the Council and to appoint Dr. John W. Green chairman of a steering committee. Other members of this committee were selected as Councilors Bostick, Wheeler, Dau and West.

2. Diagnostic Devices:

The question of non-medical personnel using diagnostic devices was discussed and on motion duly made and seconded, it was voted to appoint a com-

mittee of the Council to consider this problem. Dr. J. Philip Sampson was named as chairman and Councilors Morrison and Ray as members.

3. County Society Secretaries:

On motion duly made and seconded, it was voted to appoint Councilor Morrison as chairman and Drs. A. E. Moore of San Diego and J. E. Young of Fresno as members of a committee to consider means of expressing appreciation to secretaries of the county societies for their valuable services.

4. Woman's Auxiliary:

On motion duly made and seconded, it was voted to appoint Drs. Sam J. McClendon and R. Stanley Kneeshaw as members of the advisory committee to the Woman's Auxiliary, to serve with the president, president-elect and secretary of the Association.

5. A.M.A. Public Relations Institute:

On motion duly made and seconded, it was voted to limit the Association's representation at the September public relations institute of the American Medical Association to the executive secretary and two public relations department representatives.

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| LEWIS A. ALESEN, M.D. | President |
| JOHN W. GREEN, M.D. | President-Elect |
| DONALD A. CHARNOCK, M.D. | Speaker |
| WILBUR BAILEY, M.D. | Vice-Speaker |
| SIDNEY J. SHIPMAN, M.D. | Council Chairman |
| ALBERT C. DANIELS, M.D. | Secretary-Treasurer |
| DONALD D. LUM, M.D. | Chairman, Executive Committee |
| DWIGHT L. WILBUR, M.D. | Editor |
| JOHN HUNTON | Executive Secretary |
| General Office, 450 Sutter Street, San Francisco 8 | |
| ED CLANCY | Director of Public Relations |
| Southern California Office: 417 South Hill Street, Los Angeles 13 • Phone MADison 8863 | |

6. *State Department of Public Health:*

(a) On motion duly made and seconded, it was voted to refer to the Committee on Public Health and Public Agencies an invitation from the State Department of Public Health to attend a conference on the problems of prematurity.

(b) Discussion was held on a conference planned for August 12 in Santa Barbara on the Crippled Children's Act. Dr. Harry E. Henderson and Mr. Ben Read were to attend the conference as Association representatives. On motion duly made and seconded, it was voted to meet with representatives of other organizations on similar problems.

7. *Public Policy and Legislation:*

(a) On motion duly made and seconded, it was voted to appoint Dr. Cullen Ward Irish as chairman and Drs. John B. Doyle, Edwin E. McNiel, Abram E. Bennett and Paul A. Gliebe as a committee to cooperate with state officials on problems affecting medical care. This committee may be assisted by advisory members to be selected by the Council.

(b) A complaint from a group of practical nurses on the regulations adopted by the Board of Vocational Nurse Examiners was considered and it was agreed to refer this to the committee appointed for this purpose, Dr. Howard Naffziger, chairman.

8. *Medical Services Commission:*

Dr. Shipman reviewed the meeting of the executive committee of the Medical Services Commission, which has scheduled its organization meeting for

August 23-24. Dr. Sam Sherman and Frank G. Dickinson, Ph.D., discussed some of the problems to be presented to this commission.

9. *Committee on Psychology:*

Dr. Lewis T. Bullock reviewed the meetings held by his committee with representatives of other organizations and presented the draft of proposed legislation to provide for licensing clinical psychologists. It was agreed to invite Dr. Bullock to present this matter to the next meeting of the Council.

10. *President's Health Commission:*

Report was made that the President's Health Commission has scheduled a series of public hearings, one of which will be held in San Francisco on September 29, 1952. It was agreed that the Association should request permission for a representative to appear before this hearing.

11. *Los Angeles County Medical Association:*

A request from the Los Angeles County Medical Association for appointment of a referee to hear charges of unprofessional conduct brought against one of its members was received and, on motion duly made and seconded, it was voted to comply with this request, legal counsel to select the referee.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 5 p.m.

DONALD D. LUM, M.D., *Chairman*

SIDNEY J. SHIPMAN, M.D., *Acting Secretary*

--- In Memoriam ---

CLEMENT, THOMAS G. Died in Healdsburg, March 26, 1952, aged 65, of coronary occlusion. Graduate of the University of Colorado School of Medicine, Denver, 1910. Licensed in California in 1947. Doctor Clement was a member of the Sonoma County Medical Society, the California Medical Association, and the American Medical Association.



COLLINGS, CLYDE W. Died in Encino, July 4, 1952, aged 60, of coronary artery disease. Graduate of the University of Oregon Medical School, Portland, 1919. Licensed in California in 1939. Doctor Collings was a member of the Los Angeles County Medical Association, the California Medical Association, and the American Medical Association.



GRAHAM, HARRINGTON B. Died in San Francisco, July 20, 1952, aged 78. Graduate of the University of California Medical School, Berkeley-San Francisco, 1899. Licensed in California in 1899. Doctor Graham was a retired member of the San Francisco Medical Society, and the California Medical Association.



HARRIS, EVA L. Died in San Francisco, July 9, 1952, aged 84. Graduate of Hahnemann Medical College of the Pacific, San Francisco, 1895. Licensed in California in 1895. Doctor

Harris was a retired member of the Alameda-Contra Costa Medical Association, and the California Medical Association.



KARSHNER, ROLLA. Died in Los Angeles, July 12, 1952, aged 64. Graduate of the University of Michigan Medical School, Ann Arbor, 1917. Licensed in California in 1919. Doctor Karshner was a member of the Los Angeles County Medical Association, the California Medical Association, and the American Medical Association.



MUSSER, FRED C. Died in Los Angeles, July 1, 1952, aged 64, of coronary artery disease. Graduate of Wayne University College of Medicine, Detroit, 1915. Licensed in California in 1943. Doctor Musser was a member of the Los Angeles County Medical Association, the California Medical Association, and the American Medical Association.



WILSON, JOHN W. Died in San Francisco, July 14, 1952, aged 86. Graduate of the State University of Iowa College of Homeopathic Medicine, Iowa City, 1894. Licensed in California 1895. Doctor Wilson was a retired member of the San Francisco Medical Society, and the California Medical Association.